



Approved 11/9/15

**MEETING OF
SEPTEMBER 14, 2015**

**MINUTES OF THE BOYNE CITY ECONOMIC DEVELOPMENT CORPORATION
MEETING DULY CALLED AND HELD ON MONDAY, SEPTEMBER 14, 2015.**

CALL TO ORDER

Chair Gillett called the meeting to order at 12:02 p.m.

ROLL CALL

Present: Kelly Bellant, Michael Cain, Michelle Cortright, Ralph Gillett, Pete Friedrich, Pat Anzell, Todd Fewins and Marilea Grom arrived at 12:05 p.m.
Absent: Josette Lory

**MEETING
ATTENDANCE**

Staff: Recording Secretary Lisa Schrock
Public: One

**MINUTE APPROVAL
MOTION**

Friedrich moved Bellant seconded **PASSED UNANIMOUSLY** to approve the minutes of July 13, 2015 as presented

CORRESPONDENCE

None

UNFINISHED BUSINESS

Business Park Update: Cain updated the board on the following: There have been complaints of noise and odor coming from Kirtland Products. The commission discussed requesting tax abatement from all affected businesses.

NEW BUSINESS

Renew Board Member's Term
Michelle Cortright's term on the EDC board expired on March 11, 2015. She has agreed to serve another six year term.

MOTION

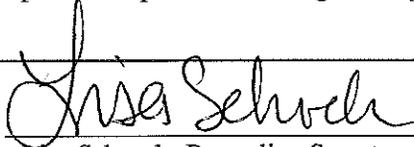
Friedrich moved, Grom seconded, **PASSED UNANIMOUSLY** to request the City Commission reappoint Michelle Cortright to the EDC board for another six year term expiring March 11, 2021.

NEXT MEETING

The next meeting of the Local Development Finance Authority is scheduled for Monday, November 9, 2015.

ADJOURNMENT

The September 14, 2015 Economic Development Corporation meeting was adjourned at 12:13 p.m.


Lisa Schrock, Recording Secretary